

**MIAMI-DADE COMMISSION ON ETHICS AND PUBLIC TRUST
MEETING
THURSDAY
JULY 10, 2014
10:00 A.M.
BISCAYNE BUILDING
19 WEST FLAGLER STREET, SUITE 820**

DRAFT AGENDA

- I. WELCOME AND INTRODUCTION OF NEW COMMISSIONER:
MARCIA NARINE**
- II. APPROVAL OF MINUTES FROM JUNE 17, 2014 MEETING
(COMMISSION)**
- III. PUBLIC COMMENTS (SPEAKERS ARE LIMITED TO THREE MINUTES)**
- IV. SECTION 8 (DIAZ-GRECO)**
- V. MONTHLY SUMMARY OF INQUIRIES (DIAZ-GRECO)**
- VI. EXECUTIVE DIRECTOR'S REPORT (CENTORINO)**
 - FY 2014-15 Proposed Budget
 - Ordinance Relating to Membership in County Advisory Boards
 - Ethical Governance Day 2014
 - New COE Meeting Schedule
- VII. COMPLAINTS: (MURAWSKI / RAMOS)**

Open Session
C 13-42 In re: Ser Ratify Letter of Instruction - Procurement Dept.
C 14-24 In re: Ernesto Perez - Status

Closed Session:
C 14-25; C 14-28

**SUBPOENA REQUESTS
(MURAWSKI / RAMOS)**
- VIII. OLD BUSINESS (COMMISSION)**
- IX. ADJOURNMENT (COMMISSION)**